



Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

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CIN No: L01110MH2020PLC344089

September 30, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Madam,

Sub: Postponement of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is in continuation to our earlier intimation dated September 15, 2025, regarding the Board Meeting of Nirman Agri Genetics Limited ("the Company") scheduled to be held on Tuesday, September 30, 2025, to consider, inter alia, the following agenda items:

- Proposal for sub-division (stock split) of equity shares of the Company in the ratio of up to 1:10, with the objective of enhancing liquidity, increasing affordability for investors, and broadening the shareholder base.
- Proposal for declaration and issuance of Bonus Shares (up to 10 Bonus Shares for every 1 Equity Share held), subject to approval of shareholders.
- Proposal for business expansion into Hydroponics & Aquaponics, subject to receipt of necessary regulatory/statutory approvals.

We wish to inform you that due to unforeseen and unavoidable circumstances, the said Board Meeting has been postponed sine die, i.e., without assigning any future date. The revised date of the Board Meeting will be intimated in due course, in accordance with applicable regulatory provisions.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908